



APPROVED (June 3, 2013)

2. Permit (13-014) Robert Ellerbusch to install a crossing with a 24" culvert, S side of MN Trunk Hwy #1, NE NW, Sec 5, McCrea Strip Township, subject to MN DOT approval. (Motion John W Nelson, seconded by Doug Sorenson)
3. Permit (13-015) Jensen Farms to install 100 acres drain tile, 5 HP (900 GPM) pump to drain Northerly into CD #45 Branch 1 in E2 SE4 of Section 7 and in the W 20 acres of SW4 of Sec 8, Sinnott Township. (Motion Alvin Nybladh, seconded by Marvin Hedlund)
4. Permit (13-016) Marshall County Highway Dept to renew permit (10-002) to modify inslopes and backslopes; clean ditch bottoms; replace culverts on MCSAH #30, Section line 22/27, West Valley Township to section line 21/28 New Main Township. (Motion John W Nelson, seconded Doug Sorenson)
5. Permit (13-017) Scott Labine (Administratively Approved) to remove a failing 24" field culvert east side of driveway & replace with a 24" culvert; remove a failing 12" culvert on west side and replace with 12", at same elevation, NE NW, Sec 19, Tamarac Township.
6. Permit (13-018) Leif Aakre to install 153 acre field tile, 50' spacing, ¼" drainage coefficient w/ 7.5 HP (1,150 GPM) VFD pump in SW corner; install 12" dedicated tiled water pipe & trap thru road to drain into JD #29, Lat 2, SE4, Sec 29, Parker Township on condition that predetermined outlet conditions followed. (Motion John W Nelson, seconded Alvin Nybladh)
7. Permit (13-019) Mike Bienek to lower a 24" homestead crossing culvert 0.6'; to lower a 24" field crossing culvert 0.8' in North ditch of MN Trunk Hwy #1; to regrade approximately 1,300' from 200' West to 1,100' East of house crossing; to remove sediment from 1,540' to the section corner, SE4, Sec 32, McCrea Township, contingent upon Ryan Hayes signing the application. (Motion Marvin Hedlund, seconded David Bakke)

Permit (13-013) was withdrawn by the applicant, Preston Solberg.

Communications from the Minnesota Association of Watershed Districts concerning a Summer Water Resources Tour was distributed.

Nick Drees reported that the Viewers have taken the Oath and will begin reviewing properties for the Redetermination of Benefits of Judicial Ditch #14; and that the Red Lake Watershed District is proposing to construct a new ditch that will be located south of the Middle Snake Tamarac Rivers boundary and that the District will have lands in the benefitted area.

Nick Drees reported:

1. Agassiz Valley Water Resource Management Project- the permit, with conditions, has been received from the Minnesota Department of Natural Resources regarding the cleaning of the outlet (South Branch of the Snake River);
2. Brandt/Angus Project-some erosion has occurred in the vicinity of the East inlet; that the 90 CRP acres not enrolled in the WRP program will be managed by the contract

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holder with the District receiving the CRP payments; that the WRP lands will be seeded into native grasses and that a Memorandum of Understanding is being drafted with the Natural Resources Conservation Service.

3. Tamarac Project Work Team-the meeting of April 23, 2013 was cancelled and is rescheduled for June 6, 2013.

Mr. Roger Hille joined the meeting at approximately 5:15 p.m.

It was announced that the Red River Watershed Board meeting is scheduled for May 21, 2013, at the Sand Hill Watershed District in Fertile, Minnesota.

Motion by Mr. Doug Sorenson, seconded by Mr. Roger Hille that the District adopt the Employee Job Descriptions, as written, with additions or changes made as necessary. Motion unanimously carried.

Wallace Diedrich requested to receive a copy of the Job Descriptions and the Treasurer's Report.

It was the consensus of the Board to add the District's computer equipment to the next regular meeting agenda.

Paula Vraa joined the meeting at approximately 5:32 p.m.

Nick Drees stated the District has received the GPS equipment and that Houston Engineering and HDR Engineering have offered to assist the District staff, as needed in implementing the equipment.

Mr. John W Nelson reported that a group of four townships are seeking support from the Watershed District to review and make changes to the Red River Agricultural Levee Agreement. A letter of support from the District will be drafted and reviewed at the next regular meeting of the Board of Managers.

Nick Drees reported that a meeting with the Minnesota Department of Natural Resources was held concerning the process of applying for a Protected Waters Permit.

Paula Vraa stated that the OML #2 agenda item involves discussing legal strategies and legal issues on actual litigation, namely the lawsuit entitled Elseth and Zutz vs Roger Hille et al, court file #45-CV-11-194, and the discussion required absolute confidentiality between her and her clients and that a frank discussion would be impossible in an open meeting setting. Therefore, Ms. Vraa recommended closing the meeting under MN Statutes 13D.05, subd.3(b).

Motion by Mr. Roger Hille, seconded by Mr. John W Nelson that the meeting be closed as recommended and as cited by Ms. Vraa. Motion unanimously carried.

The meeting was closed at approximately 6:00 p.m.

Ron Sorvig, Connie Kujawa, Danny Omdahl, Heidi Hughes, LeRoy Vonasek, Tony Nordby, Ron Adrian and Wallace Diedrich left the meeting at approximately 6:00 p.m.

Motion by Mr. Doug Sorenson, seconded by Mr. John W Nelson that the meeting be reopened. Motion unanimously carried.

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The meeting was reopened at approximately 7:05 p.m.

The next regular meetings are scheduled for June 3, 2013 and June 17, 2013, at 4:00 p.m., at the District office.

By unanimous consent, the meeting was adjourned at approximately 7:07 p.m.

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Connie Kujawa  
Recording Secretary

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Marvin Hedlund  
Secretary